

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held at the Wade Hampton Hotel
Columbia, South Carolina

April 1, 1970

The Board convened at 9:00 a.m., with the following members present: Edgar A. Brown, President of the Board, presiding; Patrick N. Calhoun, Robert R. Coker, T. Kenneth Cribb, L. D. Holmes, Frank J. Jervy, E. Oswald Lightsey, W. Gordon McCabe, Jr., A. M. Quattlebaum, Paul Quattlebaum, Jr., and James C. Self.

Others present were: Robert C. Edwards, W. Wright Bryan, Walter T. Cox, Victor Hurst, Melford A. Wilson, John F. Pearce, and A. W. Rigsby, Secretary.

Item 1. The President of the Board of Trustees -- Election

Edgar A. Brown was reelected by unanimous acclamation as President of the Board of Trustees for the term prescribed by the Bylaws.

Item 2. Minutes of the Meeting of December 3, 1969

The minutes of the meeting of December 3, 1969, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 3. Amendment to Rules and Regulations of the Fertilizer Board of Control

Statement: Section IV of the Rules and Regulations of the Fertilizer Board of Control relating to Specialty Grades defines the term, "grade," to mean the percentage of total plant nutrients when sold in packages of 50 pounds or less. The Department of Fertilizer Inspection and Analysis is of the opinion that as a convenience to some members of the Industry the provision should be amended to make such definition apply to Specialty Fertilizers in packages of 75 pounds or less.

Recommendation of the Agricultural Regulatory Committee: That Section IV (Specialty Grades) of the Rules and Regulations of the Fertilizer Board of Control be amended by substituting the words, "75 pounds," for the words, "50 pounds."

Board Action: Approved.

Item 4. Fertilizer Inspection and Analysis

Statement: The Department of Fertilizer Inspection and Analysis identifies irregularities and recommends fines as follows:

<u>Name of Company</u>	<u>No. Bags & Grade</u>	<u>Irregularity</u>	<u>Action by</u>	<u>Fine Rec.</u>
1. American Cyanamid Company, Starr, S. C.	10 tons 4-12-12	Late invoices	Ammons	25.00
2. Ramar Labs, Inc. Orangeburg, S. C.	1 drum 2-20-10	No Guaranteed Analysis	Ammons	25.00

Recommendation of the Agricultural Regulatory Committee: That the fines be approved.

Board Action: Approved.

Item 5. Sweet Potato Weevil Quarantine

Statement: The professional staff of the Plant Pest Regulatory Service has proposed revision of the Sweet Potato Weevil Quarantine, Treatment Manual, and Supplemental Regulations, dated February 1, 1970, and superseding all prior quarantines, treatment manuals and supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the revision of the Sweet Potato Weevil Quarantine, dated February 1, 1970, with Treatment Manual and Supplemental Regulations attached, and superseding all prior quarantines, treatment manuals and supplemental regulations be approved.

Board Action: Approved.

Item 6. White-Fringed Beetle Quarantine

Statement: The professional staff of the Plant Pest Regulatory Service has proposed Supplemental Regulations dated February 1, 1970 to the White-Fringed Beetle Quarantine, superseding all prior supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the Supplemental Regulations dated February 1, 1970 to the White-Fringed Beetle Quarantine be approved, superseding all prior supplemental regulations.

Board Action: Approved.

Item 7. Witchweed Quarantine

Statement: The professional staff of the Plant Pest Regulatory Service has proposed Supplemental Regulations dated January 15, 1970 to the Witchweed Quarantine, superseding all prior supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the Supplemental Regulations dated January 15, 1970 to the Witchweed Quarantine be approved, superseding all prior supplemental regulations.

Board Action: Approved.

Item 8. Employment of Mr. Kenneth R. Telfer

Statement: The College of Industrial Management and Textile Science desires to employ Mr. Kenneth R. Telfer as a part-time lecturer in Marketing Analysis during the spring semester of the academic year 1969-1970. On December 8, 1969 the request was submitted to the Educational Policy and Student Affairs Committee. Thereafter the Committee approved his employment. Mr. Telfer is sixty-five years of age and has extensive business and academic experience in the field of Marketing Analysis.

Recommendation of the Educational Policy and Student Affairs Committee:

That the interim action of the Educational Policy and Student Affairs Committee in approving the employment of Mr. Kenneth R. Telfer as part-time lecturer in the spring semester of the academic year 1969-1970 be approved and confirmed.

Board Action: Approved and confirmed.

Item 9. Academic Reorganization in the Areas of Teaching, Research, and Extension

Statement: Throughout its history, Clemson University has concerned itself with the true functions of a university; namely, teaching, research, and extension. As the magnitude of the activities in all of these areas has increased throughout the University, there has been a clear indication that some change in administrative structure is needed in order to insure sound and efficient university-wide planning and coordination in the teaching, research, and extension areas.

To accomplish this, it would be advisable to continue all of these functions as a part of the academic area. Also, these three areas should be recognized administratively as being of equal importance to Clemson University. Positions for a dean in charge of each of the three areas identified should be created. These three deans will report directly to the Vice President for Academic Affairs and Dean of the University. Each academic dean administering a school or college within the University will be responsible for his total program of teaching, research and extension, and will report administratively to the deans of the areas concerned. The Dean of Undergraduate Studies will be responsible for the University Library, and the Dean of Graduate Studies and Research will be responsible for the University Computer Center. The position of Dean of Undergraduate Studies will replace the present position of Assistant Dean of the University; the Dean of Graduate Studies and Research will replace the position of Dean of the Graduate School and Director of University Research; and the Dean of University Extension will be a newly created position. In addition, the title of the present Assistant Director of University Research should be changed to that of Assistant Dean of University Research.

Recommendation of the Educational Policy and Student Affairs Committee:

That, effective July 1, 1970, the following positions be created:

- (1) Dean of Undergraduate Studies, (replacing Assistant Dean of the University)
- (2) Dean of Graduate Studies and University Research, (replacing Dean of the Graduate School and Director of University Research)

(3) Dean of University Extension

(4) Assistant Dean of University Research, (replacing Assistant Director of University Research);

That Dr. Claud B. Green be appointed Dean of Undergraduate Studies; Dr. A. E. Schwartz be appointed Dean of Graduate Studies and University Research; and Dr. S. M. Willis be appointed Dean of University Extension.

Board Action: Approved.

Item 10. Reorganization in the College of Engineering

Statement: During recent years there has been a significant increase in the volume of contract research, graduate programs, and extension programs conducted by the College of Engineering. As a result, there exists a need to restructure a portion of the administration of Engineering in order to continue to operate efficiently with maximum progress in all areas.

Recommendation of the Educational Policy and Student Affairs Committee: That, effective July 1, 1970, two new administrative positions be established: one, an Associate Dean for Engineering Research and Interdisciplinary Programs; the other, an Associate Dean for Professional Studies.

Board Action: Approved.

Item 11. Redesignation of the Department of Electrical Engineering

Statement: In the designation of administrative units within the University, it is advisable that the names of these units indicate as clearly as possible the functions of the respective units. Recent developments in the Department of Electrical Engineering of the College of Engineering indicate that much of the teaching and research in this area is concerned with computer engineering. In the future an even greater portion of this department's program will be concerned with computer engineering; hence, the desirability of renaming the Department of Electrical Engineering to reflect more accurately its true function.

Recommendation of the Educational Policy and Student Affairs Committee: That, effective July 1, 1970, the name of the Department of Electrical Engineering be changed to that of the Department of Electrical and Computer Engineering.

Board Action: Approved.

Item 12. Duke Power Company Right-of-Way and Substation, Oconee County

Statement: At the present time the Duke Power Company has a power line right-of-way across University lands adjacent to the land of Jacobs Manufacturing Company, designed to provide power to their plant. Increased demands for power, particularly from the Excelsior Manufacturing Company, make it necessary for Duke Power Company to increase its voltage, which can only be accomplished by a new substation and a relocation of their power line. Accordingly, they have offered to purchase one-half acre of land located in the south center of University lands, lying north of the Southern Railroad right-of-way in an area set aside by Clemson University for industrial development. They would also propose to relinquish their present power line right-of-way in exchange for a right-of-way of substantially the same length, running to the proposed substation site, and would require a road easement approximately one hundred, forty (140) feet in length from the proposed substation to an improved road. The consideration offered by Duke Power Company is five hundred (\$500.00) dollars. The Executive Committee approved the granting of the exchange of power line rights-of-way, the sale of land, and the granting of a road easement, and the President of the Board of Trustees executed the necessary instruments in favor of the Duke Power Company.

Recommendation of the Executive Committee: That the interim action of the Executive Committee approving the exchange of power line rights-of-way, sale of one-half (1/2) acre of land, and granting of a road easement--all in Oconee County--in favor of the Duke Power Company, and the execution of instruments by the President of the Board of Trustees to carry out these transactions be approved and confirmed.

Board Action: Approved and confirmed.

Item 13. Annexation of University Lands by the City of Clemson

Statement: The University owns land extending from the signal light at the intersection of College Avenue and State Highway 93, west to Williamson Road, which is composed almost entirely of the State Highway right-of-way and a small segment of land in front of the Methodist and Episcopal Churches, which consists of an old road. The lands involved are difficult to police and maintain by the University, and it is believed that more effective traffic control and parking regulations could be effected if this portion of land is annexed to the City of Clemson and brought under its police jurisdiction. Provision is made in the State Statutes for the annexation by a municipality of lands on petition of all the owners of the land in question. Informal discussions with the Mayor of the City of Clemson have indicated a favorable response to such a petition concerning these lands, if submitted.

Recommendation of the Executive Committee: That the Administration be directed to file a petition with the City Council of the City of Clemson requesting that the lands described lying west of the intersection of College Avenue and Highway 93, north of the south line of State Highway 93, east of Williamson Road and south of the city limits be annexed to the City of Clemson.

Board Action: Approved.

Item 14. Edgar A. Brown Educational Fund

Statement: In 1963 the Edgar A. Brown Educational Fund was established to provide financial aid to deserving, needy students attending Clemson University, and for such other purposes as would contribute to the academic excellence of the University. As a result of contributions from diverse sources, the Fund now has approximately forty thousand (\$40,000) dollars.

On December 29, 1969 Edgar A. Brown, by Trust Agreement, created the Edgar A. Brown Foundation. This Trust vests in named trustees the management of the corpus of the Trust acquired through gifts and provides for the utilization of the income from the corpus for charitable, scientific, literary or educational purposes at Clemson University, with first priority being given to the granting of financial aid to students of Clemson University. The purpose of the Trust is identical with the purpose of the Edgar A. Brown Educational Fund.

In order to eliminate duplication of management and to insure adequate assets to produce the best possible income for the educational advancement of Clemson University, it is believed that the funds in the Edgar A. Brown Educational Fund should be transferred to and made a part of the funds of the Edgar A. Brown Foundation. Due to the diversity of investment of the Edgar A. Brown Educational Fund, the transfer of such funds should be accomplished at the earliest practicable date, but at such times as to not result in a loss of any earnings.

Recommendation of the Executive Committee: That the Administration be authorized and directed to transfer all funds now existing in the Edgar A. Brown Educational Fund at such time or times as will result in no loss of income from present investments to the Trustees of the Edgar A. Brown Foundation.

Board Action: Approved.

Item 15. Rental Rates for Faculty, Staff and Married Student Housing

Statement: Present income from rental of housing by faculty, staff and students is insufficient to cover debt service, maintenance and operation cost. South Carolina law requires the income from such properties to be sufficient to fully cover the cost of providing such facilities and services. In order to meet the requirements of law, an increase in rental is necessary.

Recommendation of the Executive Committee: That, effective July 1, 1970, rents be increased on faculty, staff and married student housing to the proposed rate per month as follows:

	<u>No. Units</u>	<u>Present Rate</u>	<u>Proposed Rate</u>
Prefabs -----	139	\$ 30.00	\$ 36.00
East Campus -----	100	60.00	69.00
Littlejohn Apts. -----	28	45.00	51.00
	22	48.00	54.00
Faculty Apts. -----	36	81.00	87.00
	54	87.00	96.00
	10	99.00	111.00

Board Action: Approved.

Item 16. Rental Rates for Residence Halls

Statement: Present income from rental of housing by faculty, staff and students is insufficient to cover debt service, maintenance and operation cost. South Carolina law requires the income from such properties to be sufficient to fully cover the cost of providing such facilities and services. In order to meet the requirements of law, an increase in rental is necessary.

Recommendation of the Executive Committee: That, effective with the beginning of the fall semester, 1970-71, rents be increased in residence halls to the proposed rate per semester as follows:

	<u>Present Rate</u>	<u>Proposed Rate</u>
A. <u>Air Conditioned with Telephone</u>		
(1) <u>West Campus</u>		
Johnstone Hall:		
New Section A-F -----	\$ -----	\$ 195.00
Old Section F -----	----	165.00
4/ Donaldson Hall -----	150.00	210.00
5 Bowen Hall -----	150.00	210.00
6 Wannamaker Hall -----	150.00	210.00
7 Bradley Hall -----	150.00	210.00
8 Norris Hall -----	150.00	210.00

(2) East Campus

Mauldin Hall -----	160.00	210.00
Barnett Hall -----	160.00	210.00
Manning Hall -----	160.00	210.00
Lever Hall -----	160.00	210.00
High Rise #3 -----	---	210.00

B. Air Conditioned without Telephones

West Campus

Johnstone Hall:		
Section D, E -----	125.00	150.00
9 Benet Hall -----	150.00	180.00
10 Young Hall -----	150.00	180.00
11 Cope Hall -----	150.00	180.00
12 Geer Hall -----	150.00	180.00
13 Sanders Hall -----	150.00	180.00

C. Without Air Conditioning or Telephones

West Campus

Johnstone Hall:		
Old Sections A, B, and C -	125.00	135.00

Room rental rates for a period of less than one semester shall be determined by the Administration.

Board Action: Approved.

Item 17. Student Medical Fees

Statement: At the present time the medical fee charged students is twenty dollars (\$20.00) per semester. The State law requires that the fee charged shall be sufficient to cover the cost of providing medical services. Increase in the cost of labor, supplies and equipment results in the current fee being insufficient to meet these costs.

Recommendation of the Executive Committee: That, effective with the beginning of the first semester of the academic year 1970-71, the medical fee charged each student be twenty-five dollars (\$25.00) per semester, and that the Summer Session medical fee be charged on a weekly basis, proportionate to the semester charge.

Board Action: Approved.

Item 18. University Fees

Statement: The University requested \$14,544,503 for operating expenses for the fiscal year 1970-71. The House of Representatives has approved \$12,576,549. This reduction was a result of economic necessity. On January 28, 1970 heads of each of the State-supported institutions of higher education were requested to appear before the Ways and Means Committee of the House of Representatives at which time it was indicated the committee intended to incorporate in the Appropriations Bill an increase in fees for out-of-state students in the amount of \$200.00 per year. Clemson University urged the Committee not to include such requirement in the Bill, but to permit the governing bodies of the institutions to determine equitable increases of fees for out-of-state students and possibly South Carolina resident students to satisfy the requirement of the estimated operational budget beyond that provided by state appropriations and other estimated income. As a result of the conference, the University received a letter from the Chairman of the Committee as follows:

January 29, 1970

Dr. R. C. Edwards, President
Clemson University
Clemson, South Carolina 29631

Dear Dr. Edwards:

Following your appearance before the Ways and Means Committee on January 28, 1970 at which we discussed the propriety of increasing the fees for out-of-state students, the Committee requested that I write you

expressing their opinion that these fees should be increased by One Hundred (\$100.00) Dollars per student per year.

This is an expression of the Committee and is not being proposed as a directive to be included in the Appropriations Bill.

It is understood that the imposition of this additional charge would be done in such a way that the proceeds would be available for operating expenses and not considered as tuition fees which are currently allocated to debt service.

Sincerely,

s/ R. J. Aycock
R. J. Aycock
Chairman

RJA:nc

Until final action is taken on the Appropriations Bill, no firm conclusions may be reached as to what action will be necessary as it relates to students, both resident and out-of-state. Consideration may have to be given to increasing University fees for South Carolina resident students after the General Assembly has acted on the Appropriations Bill. Continuing study will be made of resources to meet our operational requirements. As an interim action the increase in fees recommended by the Ways and Means Committee for out-of-state students appears necessary.

Recommendation of the Executive Committee: That (1) effective with the beginning of the first semester of the academic year 1970-71, the University fee for out-of-state students be increased by fifty (\$50.00) dollars per semester--one hundred (\$100.00) dollars per academic year; (2) the Administration be directed to continue to study revenue required for meeting operational expenses for the fiscal year 1970-71, after the Appropriations Bill is enacted into law; (3) if it appears necessary to increase fees for students, resident or out-of-state, the Executive Committee is authorized to approve recommendations of the Administration, such action to be reported to the next meeting of the Board of Trustees for confirmation and recording.

Board Action: Approved.

Item 19. The Honorary Degree Committee -- 1970

Recommendation of the Honorary Degree Committee: That the following men be awarded appropriate honorary doctoral degrees at Commencement on May 8, 1970:

William Jennings Bryan Dorn
States Rights Gist Finley
Paul Hardin III
Edward Fred Knipling

Board Action: Approved.

Item 20. Amendment to the Student and Faculty Housing Revenue Bond Resolution of 1966

Statement: On September 21, 1966 the Board adopted a resolution providing for the issuance of bonds for the construction of student and faculty housing. Pursuant to that resolution, five series of bonds were issued, four of which are owned by the State Budget and Control Board of the State of South Carolina. The fifth is owned by the United States of America through the Department of Housing and Urban Development. It is desired to issue and sell additional housing and revenue bonds to be identified as Series F, and to be offered for public sale. Accordingly the Resolution of 1966 must be amended and such amendment requires the concurrence of holders of prior bond issues.

Board Action: On motion of Mr. Robert R. Coker, seconded by Mr. T. Kenneth Cribb, the following resolution was unanimously adopted, with eleven (11) members present and voting for adoption:

WHEREAS, heretofore on the 21st day of September, 1966, the Board of Trustees of Clemson University (the Trustees) adopted a Resolution (the Resolution of 1966) providing for the issuance and sale of Student and Faculty Housing Revenue Bonds of Clemson University (the Bonds); and

WHEREAS, pursuant to the Resolution of 1966, five (5) issues of Bonds have been issued; and

WHEREAS, of the Bonds so issued all of the Bonds of Series A, Series B, Series D, and Series E are owned and held by the State Budget and Control Board of the State of South Carolina as Trustee of the funds of the South Carolina Retirement System; and

WHEREAS, all of the outstanding Bonds of Series C are owned and held by the United States of America, Secretary of Housing and Urban Development; and

WHEREAS, it is proposed to amend the Resolution of 1966 in certain respects more fully appearing in Exhibit A hereto attached; and

WHEREAS, in view of the nature of certain of the amendments to the Resolution of 1966, the consent of the holders of all outstanding Bonds is required,

NOW, THEREFORE, BE IT RESOLVED by the Trustees, in meeting duly assembled, as follows:

1. The Trustees on behalf of Clemson University approve the form and content of the amendments of the Resolution of 1966 attached hereto as Exhibit A.

2. That written request be made by Clemson University to the holders of all of the outstanding bonds (i) seeking their consent to the amendments to the Resolution of 1966 appearing in Exhibit A, and (ii) that they execute a document in the form of Exhibit A as a means of evidencing their consent to the amendments to the Resolution of 1966.

Exhibit A.

WHEREAS, the undersigned is the owner of all of the outstanding Student and Faculty Housing Revenue Bonds of Clemson University set forth below; and

WHEREAS, such bonds were issued pursuant to a resolution adopted by the Board of Trustees of Clemson University on September 21st, 1966; and

WHEREAS, the undersigned as such owner has consented to the several amendments hereafter set forth to the said Resolution,

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that in order to evidence such consent, the undersigned has agreed and by these presents does hereby agree that the aforesaid Resolution shall be amended in the following particulars:

The "Annual Net Revenues" for the FISCAL YEAR ended July 30, 1969 were \$1,003,398.30.

The average annual requirement, for principal and interest on all outstanding BONDS and ADDITIONAL BONDS, computed in accordance with Section 5.05, is \$600,796.06.

The following schedules which are attached to this ACCOUNTANT'S CERTIFICATE shall be deemed to be part and parcel hereof and are incorporated herein, viz.:

Schedule I showing principal and interest requirements on all outstanding BONDS of Series A, B, C, D. and E;

Schedule II showing principal and interest requirements on the proposed issue of BONDS OF SERIES F; and

Schedule III showing principal and interest requirements on all BONDS and ADDITIONAL BONDS to be outstanding following the issuance of the BONDS OF SERIES F.

It is the intention of the undersigned that the certificate here rendered shall be deemed an ACCOUNTANT'S CERTIFICATE upon which both the TRUSTEES and the purchasers of the proposed issues of bonds, payable from the ENTIRE REVENUES, shall be entitled to rely.

WITNESS my Hand and Seal this 31st day of March, A. D. 1970.

/s/ P. C. Smith (SEAL)

Item 23. Authority of Chief Financial Officer to Take Administrative Actions

Statement: The Chief Financial Officer of the University should be authorized and empowered to take administrative actions and execute agreements in implementing the issuance and sale of Clemson University Student and Faculty Housing Revenue Bonds, Series F.

Board Action: On motion of Mr. Robert R. Coker, seconded by Mr. T. Kenneth Cribb, the following resolution was unanimously adopted, with eleven (11) members present and voting for adoption:

RESOLUTION

WHEREAS, there has been adopted at a regular meeting of the Board of Trustees of Clemson University on April 1, 1970, a Resolution providing for the issuance and sale of three million, eight hundred thousand (\$3,800,000) dollars Clemson University Student and Faculty Housing Revenue Bonds, Series F; and

WHEREAS, it is desired to authorize the Chief Financial Officer to take such administrative action on behalf of Clemson University as may be necessary to accomplish the action proposed by the Resolution,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Clemson University that the Chief Financial Officer shall be empowered to do such acts as are necessary to implement the Board's Resolution above described, and is fully authorized and empowered to execute any agreement with the Department of Housing and Urban Development or such other governmental agencies as may be concerned, and to execute any or all other documents or certificates as may be required to accomplish the purposes of the Resolution authorizing the issuance and sale of Clemson University Student and Faculty Housing Revenue Bonds, Series F.

Item 24. Establishment of the College of Forest and Recreation Resources

Statement: The creation of a Department of Forestry was authorized by the Clemson Trustees in 1956, in what was then the School of Agriculture. Instruction began on a four-year program in 1957, and since that time the department has expanded in terms of faculty, students, and research. With forestry being the third largest industry in South Carolina, one can expect to see continued growth and expansion of Forestry on the Clemson campus.

In 1966 the Department of Recreation and Park Administration was created in what was then the School of Education. Undergraduate participation in this program has been of such magnitude that there are currently over 300 students enrolled. This department has become essential in aiding and developing areas of recreation, parks and tourism in South Carolina.

It is believed that both Forestry and Recreation and Park Administration would be in a better position to develop their teaching, research and extension programs if they were in a separate academic unit with its own dean. Furthermore, as one reads the future projections of both Forestry

and Recreation and Park Administration it becomes clear that these two units, if merged into a single academic unit, would complement one another in ways to strengthen each other's programs.

Recommendation of the Administration: That, effective July 1, 1970, the Department of Forestry be separated from the College of Agriculture and Biological Sciences and that the Department of Recreation and Park Administration be separated from the College of Education, and that these two departments, Forestry and Recreation and Park Administration, be merged into a new administrative unit to be known as the College of Forest and Recreation Resources.

Board Action: Approved.

Item 25. Establishment of a Biochemistry Section in the Division of Biology of the College of Agriculture and Biological Sciences

Statement: Over the years there has been an increasing interest shown on the part of faculty and students in the area of Biochemistry. In 1964 the Trustees established a Department of Food Science and Biochemistry in the School of Agriculture. This Department served the biochemistry needs as related to food science, but as the interest in biochemistry developed in various sectors of the University, other measures became necessary. The Administration established an interdisciplinary biochemistry committee composed of faculty members of the Colleges of Engineering, Arts and Sciences, and Agriculture and Biological Sciences. Although progress has been made by this committee, it has become clear that a need exists to establish an administrative unit in the University which will become the primary focal point for teaching and carrying out research in biochemistry.

Recommendation of the Administration: That, effective July 1, 1970, the name, Department of Food Science and Biochemistry, be changed to Department of Food Science, and that a Biochemistry Section be formed in the Division of Biology of the College of Agriculture and Biological Sciences.

Board Action: Approved.

Item 26. Statutory Roll Call Vote

Resolution: RESOLVED that all measures and recommendations made at this, the April 1, 1970 meeting, which according to the Bylaws require a roll call

vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance and Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: The resolution was adopted with eleven members present voting "Aye."

Item 27. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,



A. W. Rigsby
Secretary of the Board of Trustees